

SUPREME COURT OF THE UNITED STATES

OCTOBER TERM, 1984

SYDNEY M. EISENBERG, Petitioner,

vs.

CASE NO. 83-1999

UNITED STATES OF AMERICA, Respondent

ON PETITION FOR WRIT OF CERTIORARI TO THE
UNITED STATES COURT OF APPEALS FOR THE
SEVENTH CIRCUIT

REPLY BRIEF FOR SYDNEY M. EISENBERG
PETITIONER

A P P E N D I X

SYDNEY M. EISENBERG
PETITIONER, PRO SE

1131 West State Street
Milwaukee, Wisconsin 53233
414/271-0931

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EDITOR'S NOTE

PAGES 1A thru 23 WERE POOR
HARD COPY AT THE TIME OF FILMING.
IF AND WHEN A BETTER COPY CAN BE
OBTAINED, A NEW FICHE WILL BE
ISSUED.



RONALD L BONK REPORTING COMPANY

UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF WISCONSIN

UNITED STATES OF AMERICA,

Plaintiff,

-vs-

Case No. 73-CR-138

SYDNEY M. EISENBERG,

Defendant.

February 18, 1982

Document production proceeding had in
the entitled cause at the offices of the United States
Attorney, 517 East Wisconsin Avenue, Milwaukee, Wisconsin,
pursuant to court order.

A P P E A R A N C E S:

Mr. Joel R. Levin, and
Mr. Robert J. Lankowski,
United States Attorney's Office,
517 East Wisconsin Avenue,
Milwaukee, Wisconsin 53202,
appeared on behalf of the Plaintiff,

Mr. Sydney M. Eisenberg,
1131 West State Street,
Milwaukee, Wisconsin 53233,
appeared pro se.

1A

1 TRANSCRIPT OF PROCEEDINGS

2 JOEL R. LEVIN was duly sworn under oath to
3 tell the truth, the whole truth and nothing but the
4 truth.

5 MR. LEVIN: For the record now we are here in
6 the proceeding of the United States of America versus
7 Sydney M. Eisenberg, and the purpose of this meeting is
8 for the Government to turn over to Mr. Eisenberg
9 documents relative to the hearing on his motion for a
10 petition for a writ of error coram nobis. I have in
11 front of me the documents which we believe are relevant
12 to that pleading, and I have made a copy of these
13 documents for Mr. Eisenberg which is contained in a
14 folder here. I also have a copy for the court reporter
15 which I would ask to be incorporated in the transcript.

16 I will now proceed to go through the documents
17 one by one, and Mr. Eisenberg if he wishes can follow
18 along to make sure that there is a copy of each of these
19 documents in his folder.

20 The first document consists of the referral
21 report for potential fraud cases on Sydney and Miriam
22 Eisenberg. The second document consists of a memorandum
23 of the May 24, 1971 interview of Sydney Eisenberg by
24 Terrence Kelly which also—

25 MR. EISENBERG: What now?

L

1 MR. LEVIN: It is the memorandum of Sydney--
2 memorandum of the interview of Sydney Eisenberg by
3 Terry Kelly on May 24, 1971. This memorandum also
4 contains the designation, Witness I-1 from the special
5 agent's report.

6 The third document consists of a one-page
7 document with five subjects listed on it, starting with
8 sale of Gisholt Stock.

9 The fourth document is a two-page document
10 dated May 24, '71, entitled "B. Levine and SUE."

11 The fifth document consists of six pages of
12 schedules entitled "Outstanding Checks as of 12-31-65."
13 The schedule is dated 4-1-71, and these six pages of
14 schedules also have attached to them two pages of
15 adding machine tapes.

16 The sixth document is a six-page document
17 entitled "Parks Stock Sale."

18 The seventh document is a one-page document
19 entitled "Terry: Eisenberg", and it is signed at the
20 bottom by Fred.

21 MR. EISENBERG: Fred who?

22 MR. LEVIN: Fred who? I'm not here to
23 testify. I'm here to turn the documents over.

24 MR. EISENBERG: You don't want to show it to
25 me; is that it?

Page 10

The first part of the paper is devoted to a general discussion of the problem. It is shown that the problem is of great importance in the theory of the structure of the atom. The second part is devoted to a detailed discussion of the problem. It is shown that the problem is of great importance in the theory of the structure of the atom. The third part is devoted to a detailed discussion of the problem. It is shown that the problem is of great importance in the theory of the structure of the atom. The fourth part is devoted to a detailed discussion of the problem. It is shown that the problem is of great importance in the theory of the structure of the atom. The fifth part is devoted to a detailed discussion of the problem. It is shown that the problem is of great importance in the theory of the structure of the atom. The sixth part is devoted to a detailed discussion of the problem. It is shown that the problem is of great importance in the theory of the structure of the atom. The seventh part is devoted to a detailed discussion of the problem. It is shown that the problem is of great importance in the theory of the structure of the atom. The eighth part is devoted to a detailed discussion of the problem. It is shown that the problem is of great importance in the theory of the structure of the atom. The ninth part is devoted to a detailed discussion of the problem. It is shown that the problem is of great importance in the theory of the structure of the atom. The tenth part is devoted to a detailed discussion of the problem. It is shown that the problem is of great importance in the theory of the structure of the atom.

1 MR. LEVIN: The eighth document consists of
2 a two-page document, "Consent of Stockholders of Prospect
3 Heights Company".

4 The ninth document is a two-page document
5 consisting of May 31, 1968 letter of B. H. Levine to
6 Mr. Edward Gillman and attached schedule.

7 MR. EISENBERG: What number is that?

8 MR. LEVIN: That's the ninth document.

9 The tenth document is a three-page document
10 entitled "SAM Eisenberg". It is dated 12-3-70
11 with the initials "TPK" on it. The first page is hand-
12 written, and the second and third pages consist of copies
13 of checks.

14 The eleventh item is a one-page document
15 entitled "1965 Return", and it's dated 9-21-70.

16 The twelfth item is a one-page document entitled
17 "Information Wanted" in regard to distribution of funds
18 received from Mutual Federal Savings and Loan. This
19 item is dated 12-22-70.

20 The thirteenth item is a four-page schedule
21 entitled "Analysis of Checks Issued from American City
22 Bank for 1963". This item is dated 12-10-70.

23 The fourteenth item is dated 12-10-70. The
24 fourteenth item is a one-page document entitled "Advances
25 to and from Affiliated Corporation".



1 The fifteenth item is a one-page document
2 entitled "Information Wanted" dated 11-20-70.

3 The sixteenth item is a one-page-- The
4 sixteenth item I don't have in front of me now. I will
5 get it. It's a one-page excerpt from the diary of Simon
6 Levine for January 13, 1971.

7 MR. EISENBERG: Why don't you have it?

8 MR. LEVIN: I inadvertently left it out. I
9 believe it was previously sent to you in the mail.

10 MR. EISENBERG: It was not.

11 MR. LEVIN: The seventeenth item consists of a
12 three-page excerpt from the "Audit Technique Handbook
13 for Internal Revenue Agents", and it includes as the
14 first page of it a "Manual Transmittal" dated January 11,
15 1969

16 The eighteenth item is the Intelligence
17 Division organizational list for March 12, 1970.

18 The nineteenth item is the Intelligence Division
19 organizational list for July 12, 1970.

20 The twentieth item is the Intelligence Division
21 organizational list for September 8, 1970.

22 The twenty-first item is the Intelligence--

23 MR. EISENBERG: What date? I can't write that
24 fast.

25 MR. LEVIN: Item 20 is the organizational list

P

1 for September 8, 1970. Item number--

2 MR. EISENBERG: Am I permitted to ask you about
3 these or no? Before you indicated that you are not
4 subject to questioning, so I don't know what you mean.
5 Are you trying to warn me off or--

6 MR. LEVIN: I just-- This proceeding is for
7 us to turn the documents over to you, and I just--

8 MR. EISENBERG: May I ask you about that?

9 MR. LEVIN: No. I don't plan to testify as
10 to the documents. It's just-- We just plan to turn
11 them over to you.

12 Item No. 21 consists of the Intelligence
13 Division organizational list for January 11, 1971.

14 Item No. 22 is the Intelligence Division
15 organizational list for April 30, 1971.

16 Item No. 23 is the Intelligence Division
17 organizational list for July 1, 1971.

18 MR. EISENBERG: Can I see these things you're
19 turning upside down? I don't know why you are doing
20 all of this. You are not showing them to me.

21 MR. LEVIN: I have made a copy for all of
22 these documents. The folder is in front of you. You
23 are able to compare the copies that I made.

24 MR. EISENBERG: Why are you talking to her,
25 not to me? You are not letting me question you or talk



1 to you. Do you want me to come back when you're done.
2 I don't know why you got me here for this. What's the
3 point.

4 MR. LEVIN: To continue the twenty-fourth
5 item consists of 29 pages of notes entitled "Notes of
6 T. Kelly Prepared During 1981 and 1982".

7 I should say for the record the copies made
8 for Mr. Eisenberg and for the court reporter contain
9 29 pages, and the reason for that is that one of the
10 pages in the original has writing on both sides. So,
11 therefore, an additional page is in the copies.

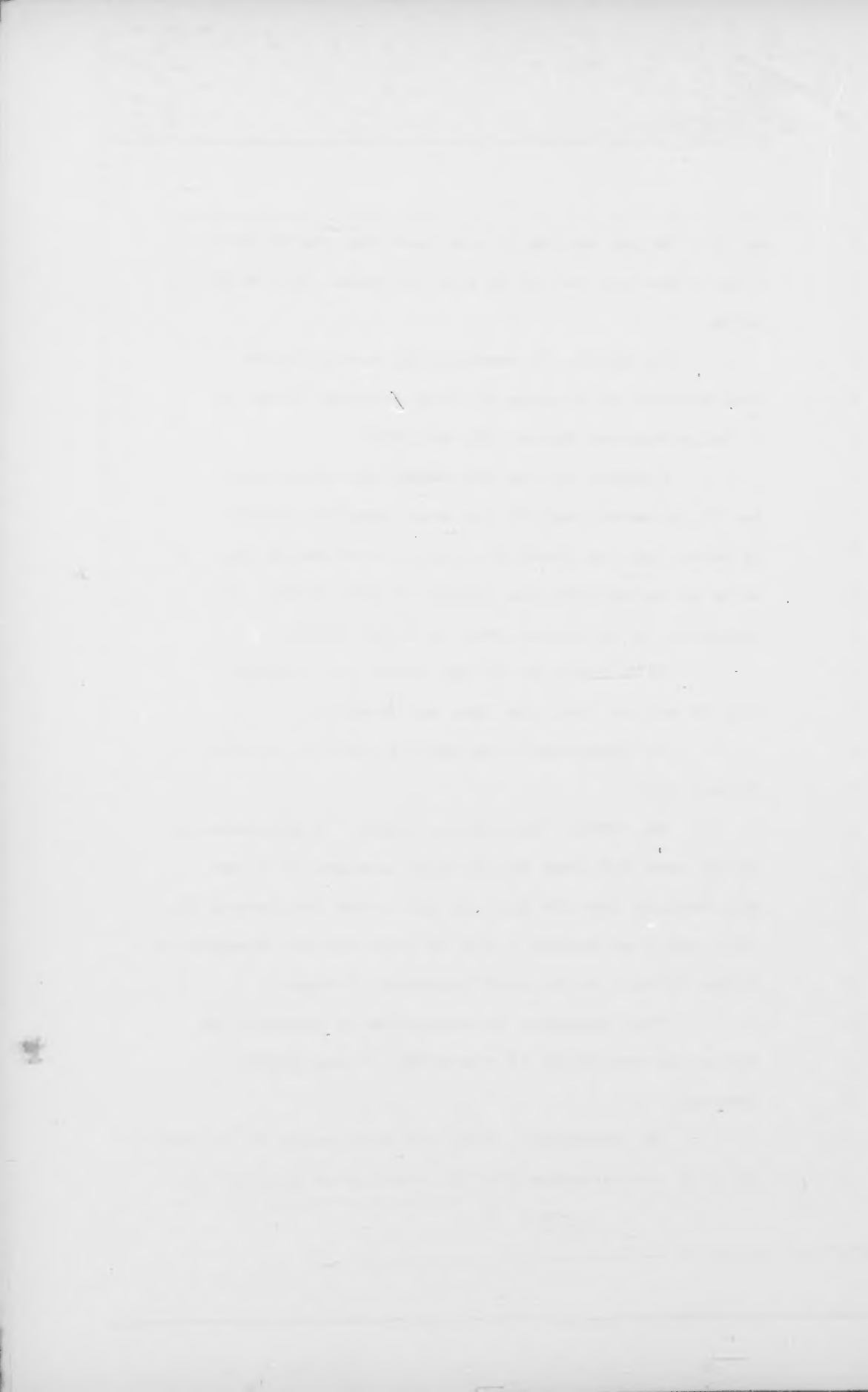
12 If we could go off the record for a minute,
13 I'll go and get that item that was missing.

14 MR. EISENBERG: You haven't shown me anything
15 anyway, so--

16 MR. LEVIN: Back on the record. I have returned
17 to the room with Item No. 16 which consists of a one-
18 page excerpt from the diary of Sam Levine for January 15,
19 1971, and I am putting a copy of that into Mr. Eisenberg's
20 folder as well as the court reporter's folder.

21 This concludes the production of documents as
22 far as the Government is concerned. I have nothing
23 further.

24 MR. EISENBERG: Well, I'm again going to say that
25 it is my understanding that the court order provided as



1 to certain items that we had a right to go into. I
2 think the Court listed five. Among them the Court
3 stated "One, whether the nature and the extent of the
4 alleged undisclosed contacts changed from a civil audit
5 into a criminal investigation." I want all the contacts
6 that Mr. Kelly had with anybody pertaining to me. I
7 think that's what the Court provided. It's in plain
8 English. I think that's what I am entitled to have.
9 So I don't see anything that-- I mean, I haven't seen
10 anything from you.

11 Counsel has just referred to a bunch of papers
12 that he has which he hasn't shown me. He has refused
13 to show me. He's got them in the folder, and I haven't
14 seen it.

15 * Number 2, if so and to what extent Agent Kelly
16 continued the investigation after that point in time."
17 There is no way I can tell since these papers are being
18 kept from me I think improperly, and there are three
19 other items which are in the order which I assume
20 counsel should have read.

21 So since he won't give me any of these papers,
22 I feel that there is nothing I can do about it. I'm not
23 going to kick up a fuss. I made myself clear. Everybody
24 is smiling. I'd just as soon keep them smiling, but I've
25 got to get this information somewhere, and I don't know



1 how to get it other than legal procedure. So that's I
2 guess what I'll have to do. Can I see these papers
3 that you are talking about?

4 MR. LEVIN: The record should-- The record
5 should reflect as I've stated before that the originals
6 of these documents are being made available to
7 Mr. Eisenberg at this moment, and a copy of all these
8 documents have also been given to Mr. Eisenberg, and
9 he will have an opportunity to now to compare the
10 originals with the document copies if he so wishes.

11 MR. EISENBERG: My question is what's being
12 withheld? I'm asking counsel now; I will ask him again.
13 Will you let me see the records that you had what you
14 were first going to show me, and then you decided not
15 to show because what I had asked you made it impossible
16 for you to give me, because I apparently--I don't know--
17 I'm asking for more than I was entitled to, whatever?

18 I want to see the--these records as to every-
19 body Kelly talked to, all the conferences that he had
20 pertaining to my case with other people. How else am
21 I going to know what he conjured up, how else am I going
22 to know who talked to him.

23 I'll ask you this question, too. Who's Fred
24 Maul? Is that me? You can't tell me?

25 MR. LEVIN: The record should reflect that

we've given Mr. Eisenberg-- We believe we've complied with the Judge's order, and as I stated before we have nothing further.

MR. EISENBERG: Well, you've referred to a Fred Maul. Is that he, or who is it? Is it an agent, or is this a secret? Do you refuse to tell me? Are you talking to me; you're silent.

MR. LEVIN: I'm not here, Mr. Eisenberg, to respond to your inquiries as to the documents. That is something that you will be able to pursue at the hearings in your cross-examination of the Government's witnesses. But as I indicated I am not here to testify. I'm merely here to produce the documents which the Government feels are relevant to the hearing.

MR. EISENBERG: Well, forgetting what the Government feels is relevant, what about what the Judge says is relevant? He wants me to have undisclosed contacts that Kelly had. Now, are you going to give me the contacts or not?

MR. LEVIN: Mr. Eisenberg, if you don't believe that the Government has complied with the Judge's order, you know you are, of course, to bring any motions that you choose to bring. But we believe that we have complied with the Judge's orders, and those documents consist of the relevant documents.



1 MR. EISENBERG: Are there other documents that
2 you didn't bring?

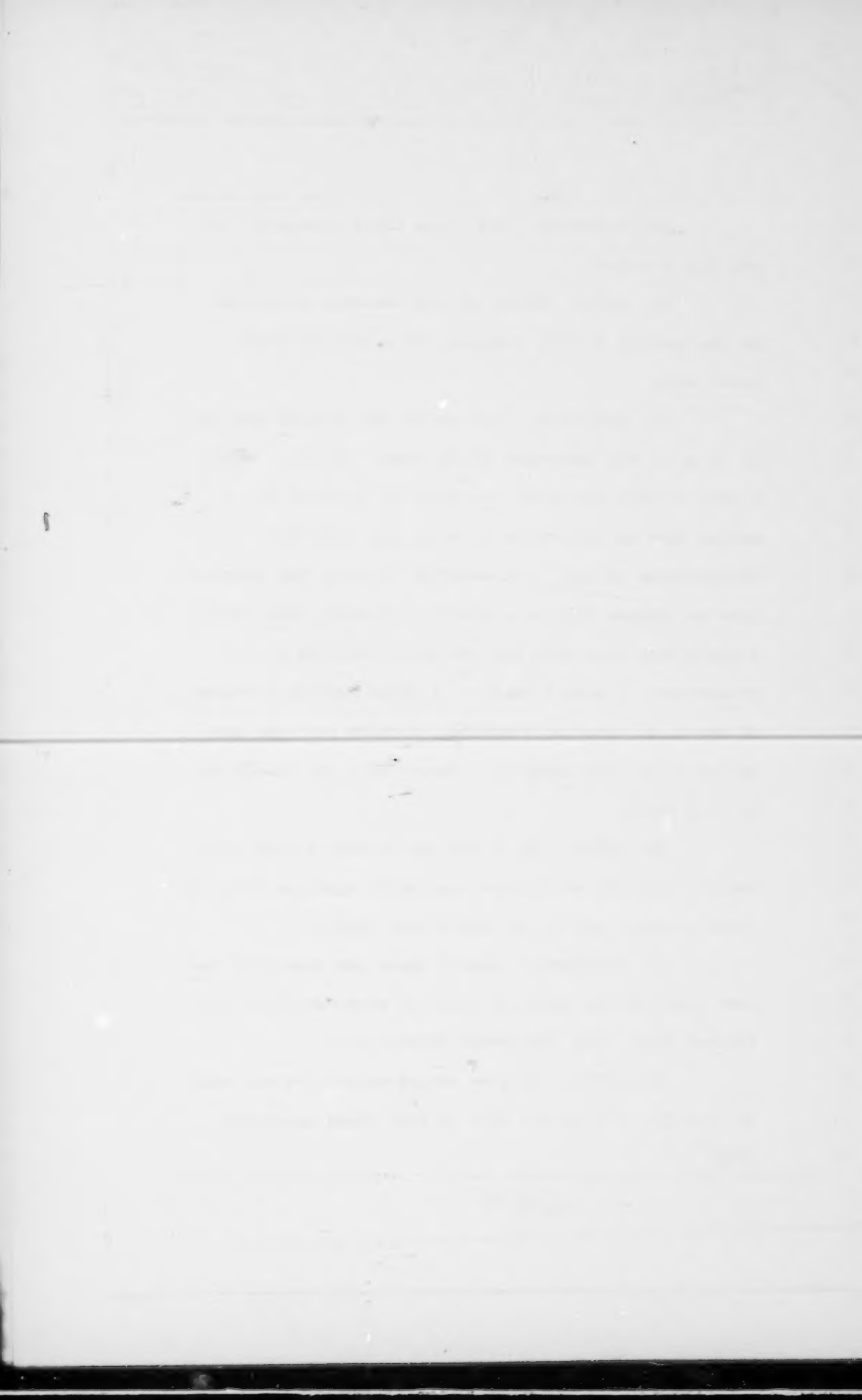
3 MR. LEVIN: These are the relevant documents
4 to the hearing on your petition for a writ of error
5 coram nobis.

6 MR. EISENBERG: Are you of the opinion that we
7 can't go to the inception of the case? In other words,
8 I want to know who first put Kelly on my track in the
9 manner that he was put on my track and with what
10 instructions he had. I'm entitled to that. You yourself
11 have to concede that as a lawyer forgetting that you--
12 I don't know what role you are here. Are you a
13 prosecutor? I didn't think-- I think you are a member
14 of the U. S. Attorney's Office. I think that you are
15 trying to be fair about it. That's what you should be
16 at this point.

17 MR. LEVIN: All I can say is what I have said
18 before; that is, we believe that we've complied with the
19 Judge's order, and if you don't feel that--

20 MR. EISENBERG: Aren't there any documents that
21 come ahead of the trial or ahead of whatever point you
22 started here. You have other documents.

23 MR. LEVIN: As I've stated before I'm not here
24 to testify. I'm merely here to turn these documents
25 over.



1 MR. EISENBERG: I'm not asking you to testify.
2 You weren't even in the case. How can I ask you to
3 testify. I'm only asking you to give me the documents
4 that the Court ordered, and the Court didn't say that
5 it started at the point you're starting it. The Court
6 said as I read it if I'm right on page 4 of his order
7 of December 22, 1961. You are aware of that order;
8 aren't you, or aren't you, or don't you want to say
9 that you are aware of it?

10 MR. LEVIN: I would prefer not to discuss
11 anything at this point other than what the purpose of
12 this hearing is. And I've said repeatedly now that the
13 purpose is merely to turn over these documents to you.

14 MR. EISENBERG: Which documents?

15 MR. LEVIN: The documents relevant to the up-
16 coming hearing to the issue remaining in the case. That
17 is what we've done

18 MR. EISENBERG: Wait a second. We originally
19 were told at the time of the trial that all the documents
20 were produced. Then we found out subsequently that they
21 weren't produced, and that Mr. Kelly has made several
22 different statements about what he did in his investiga-
23 tion and who he talked to. Now it's important to find
24 out from the court order, "One, whether the nature and
25 the extent of the alleged undisclosed contacts"--these

1 are the one that I alleged--"undisclosed contacts changed
2 from a civil audit into a criminal investigation." And
3 what I want to know is who he talked to that the Judge
4 can determine, not the U. S. Attorney's Office but that
5 the Judge can determine whether or not the civil audit
6 was changed into a criminal investigation. And the
7 only way that we can handle that is to see who he
8 talked to.

9 Now, I'm asking you, are--is this record that--
10 you've produced here, does that cover all the people
11 that he's talked to about me.

12 MR. LEVIN: I'll say it once more. These
13 documents are all relevant documents to the hearing on
14 April 1. This is what we're producing for you in
15 compliance with the Judge's orders.

16 MR. EISENBERG: You're not answering the
17 question. My question is not what you think is relevant,
18 because relevancy is a matter of opinion. I want the
19 facts. I want to know if this indicates or this shows
20 everybody that he talked to in the course of his
21 investigation or work, and call it an investigation or
22 work involving my case between him and anybody else
23 during the course of my--his preparation on my case.
24 Do you see what I mean? Now if it doesn't contain
25 everything, I think you should produce the information

1 that it doesn't contain and let the Judge determine
2 whether or not it is relevant. If you don't want me
3 to see it, would you let the Judge see it, or do you
4 feel that you'd have to have a Judge's order?

5 MR. LEVIN: As I've said, Mr. Eisenberg,
6 these documents we consider to be the relevant
7 documents to this hearing, and I have nothing further
8 to say.

9 MR. EISENBERG: You're an intelligent guy
10 besides being good-looking and good natured ordinarily.
11 My question is are all the documents--not are these
12 the relevant documents, but are all these all the
13 documents? Are you saying that there is no other
14 document pertaining to me that was made by him in the
15 way of a memorandum, a note concerning my case?

16 MR. LEVIN: Mr. Eisenberg, I feel I have
17 expressed my position a number of times now. I think
18 you understand it, and I have no further responses to
19 your questions.

20 MR. EISENBERG: If I get a motion out, don't
21 you think the Court is going to answer that? Are you
22 insisting that I get a motion, which I will if you are
23 not going to answer the question. I am asking you like
24 an officer of the court besides a defendant, and I
25 think as an officer of the court, and I am acting as my



1 my own attorney, which I am an attorney, and I'm asking
2 you to give me a full answer as a lawyer. Does this
3 contain everything or not? Are you going to tell me
4 again it is only what you consider relevant?

5 MR. LEVIN: I have nothing more to say.

6 MR. BISHENBERG: Well, I think that this is a
7 sham this so-called meeting, if I am not going to be
8 allowed all the contact that the Court ordered. The
9 Court said, "Whether the nature and the extent of the
10 alleged undisclosed contacts changed from a civil audit
11 into a criminal investigation."

12 I think we are just wasting our time. I see
13 no hope of any justice. Counsel gave me--sent a letter
14 dated October 23, which is I consider insulting to my
15 intelligence. It's got two, four, six, seven lines on
16 it, and it says here in reviewing the diary of Simon
17 Levine, which he reviewed, counsel reviewed--Conrad
18 Winters reviewed it, too--found an entry on January 15
19 reflecting a meeting with Fred Maul and our review
20 agent. I've asked who Fred Maul is, and the record will
21 show counsel smiled and declined to answer.

22 Now I think this is a sham. I think this is--
23 I've asked for records in conjunction with the Freedom
24 of Information Act. I've not gotten a disclosure. I was
25 hoping to get it from the Court. I think that the Judge



1 didn't mean for us to be treated this way.

2 Where is the copy?

3 MR. LEVIN: This is the copy.

4 MR. EISENHOWER: Is this the copy? I protest.
5 I protest, I protest. I think this is a sham.

6 (Whereupon the proceeding was concluded.)

7 . . .
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1 - 16

-67-16

FEBRUARY 1971						
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

DECEMBER 1970	JANUARY 1971	FEBRUARY 1971
5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30

JANUARY

15

FRIDAY

15 4 350

How good will you be tomorrow what you can do today - Checkpoint

5:00 MILW. 17 CAR.

5:30

6:00 Disposition of equipment - 100

6:30 Discussion with. Bureau

7:00 Inventory - Case 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31

7:30 Discussion of case 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31

8:00 with Bureau of each case + 1/2

8:30

9:00 C & M - S/L

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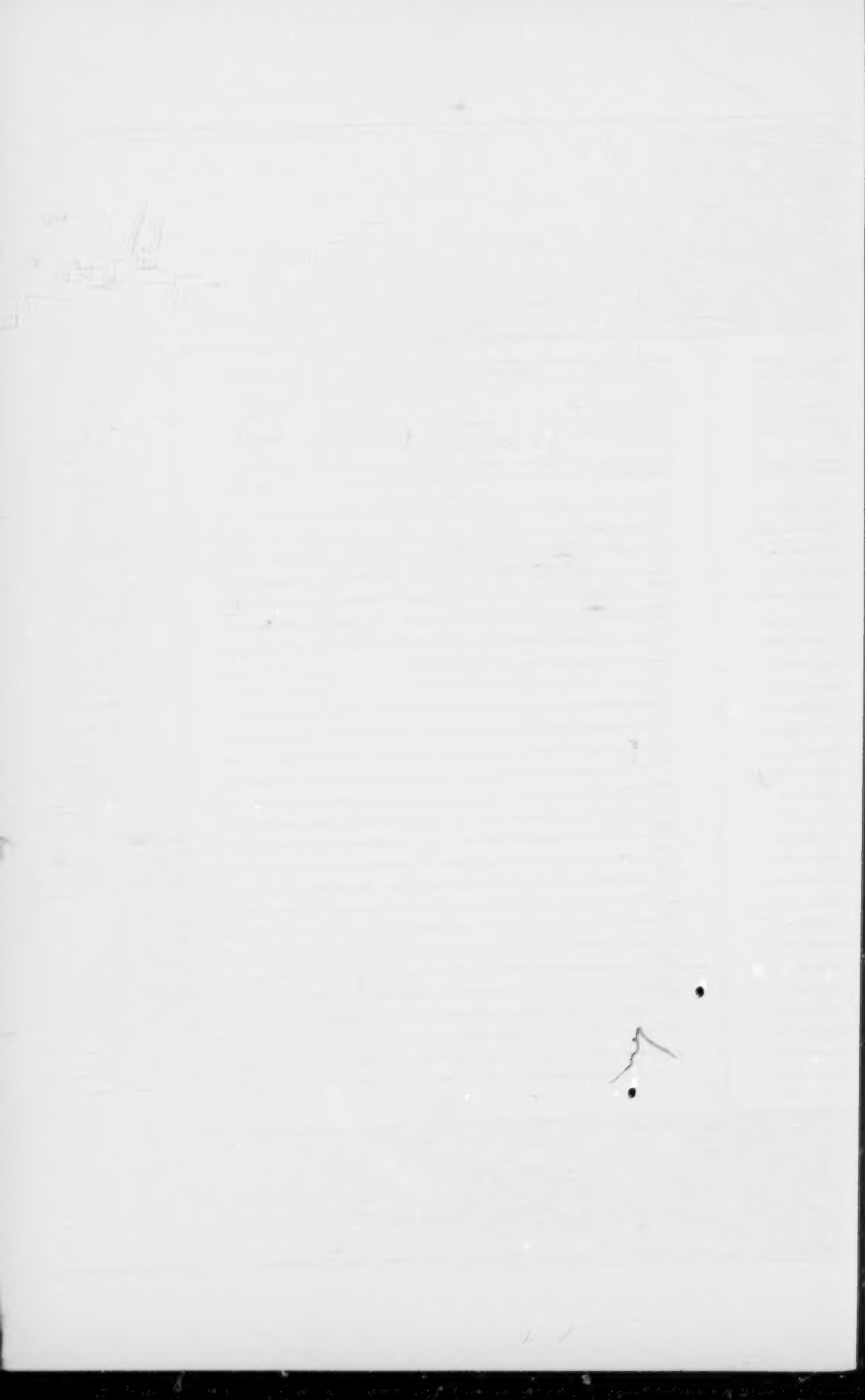
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6:00

6:30

7:00

7:30





U.S. Department of Justice

United States Attorney
Eastern District of Wisconsin

111 East Wisconsin Avenue
Milwaukee, Wisconsin 53202

414/291-700
414/291-700

March 10, 1982

Mr. Sydney M. Eisenberg
1131 W. State Street
Milwaukee, WI 53233

Re: United States of America
v. Sydney M. Eisenberg
Case No. 75-CR-1136

Dear Mr. Eisenberg:

In preparation for the hearing on April 1, 1982, I requested the diaries and time reports of certain individuals. Some of the documents I requested have been destroyed in compliance with I.R.S. record retention regulations. For your information, I am enclosing copies of the correspondence I received from the I.R.S. relative to this matter.

Sincerely,

JOSEPH P. STADTMUELLER
United States Attorney

By:

Joel R. Levin
JOEL R. LEVIN
Assistant United States Attorney

JRL:pas

Enc.

Internal Revenue Service

Department of the Treasury

District
Director

517 E. Wisconsin Ave., Milwaukee, Wis. 53202

Honorable Joseph P. Stadtmueller
United States Attorney
Eastern District of Wisconsin
Room 330, Federal Building
517 E. Wisconsin Avenue
Milwaukee, Wisconsin 53202

Personnel Contact
Andrew J. Moews
Telephone Number:
(414) 291-1627
414-291-1627
TTS:2
Date.

Dear Mr. Stadtmueller:

Re: Sydney Eisenberg

This is in response to a telephone request from Assistant U.S. Attorney Joel Levin asking that we search our files for any diaries, time reports and/or appointment sheets that were maintained by any Internal Revenue Service employee who was associated with the examination of Sydney Eisenberg. We have searched our records for the years 1969 through and including 1973 and have located the daily diaries of Special Agents Robert Ubbelohde and Edward Schwalbach for the year 1973. We could locate no other diaries for years prior to 1973.

Time reports and locally prepared sign out registers are destroyed after two years and, therefore, these documents for 1979 and prior are no longer available. It should be noted, however, that Audit Technical Time Reports, Forms 4502, prepared by Revenue Agent Terrence Kelly for November and December of 1969, March through December of 1970, and all twelve months of 1971 were previously given to Mr. Eisenberg pursuant to his Freedom of Information Act request.

The Special Agent diaries mentioned above are enclosed. We have no other diaries, time reports or appointment schedules relative to the period of time with which you are concerned. If you have any additional questions, please contact Disclosure Officer Andrew J. Moews at the number listed above.

Sincerely yours,

Dale F. Rothe

Dale F. Rothe
Acting District Director

Enclosures

Internal Revenue Service

Department of the Treasury

District
Director

317 E. Wisconsin Ave., Milwaukee, Wis. 53222

Mr. Joel Levin
Assistant United States Attorney
317 East Wisconsin Avenue
Milwaukee, Wisconsin 53222

Person to Contact
Elliott E. Lieb
Telephone Number:
221-1304
Telex: 221-1304
Date:

February 2, 1982

Re: Charles H. Howe
Simon Levin
1970 Diaries

Dear Mr. Levin:

In response to your telephonic request, enclosed is a copy of the document generated by the Federal Records Center informing us that the 1970 diaries of the subject individuals have been destroyed.

For your information, I am also enclosing a copy of the pertinent section of IRM 1(15)54-107, which prescribes the retention period and disposal instructions for special agent diaries.

I hope this information will be sufficient. If not, please don't hesitate to give me a call.

Sincerely,

Elliott E. Lieb
Chief, Criminal Investigation
Division

Enclosures



REFERENCE REQUEST—FEDERAL RECORDS CENTERS

NOTE: Use a separate form for each request.

SECTION I—TO BE COMPLETED BY REQUESTING AGENCY

RECORD GROUP NO.

AGENCY NO.

DATE OF REQUEST

RECORDS CENTER LOCATION NUMBER

58

770066

18-1

24673

DESCRIPTION OF RECORDS OR INFORMATION REQUESTED (INCLUDE FILE NUMBER, BOX, ETC.)

Diaries: Howe and Y. 1970
Levin

NATURE OF SERVICE

☐ FURNISH COPY OF RECORDS ONLY

☐ REPRODUCE INFORMATION

☐ TRANSMIT COPY OF RECORDS

☐ ADVISE

☐ OTHER

Name of Requester

File Number

Date

RECEIPT OF RECORDS

Name and Address of Agency

I.R.S. - Attn: Gale

Requester agrees that, upon receipt of this form, he will return it to the records center, and if it is not returned, the records center will assume that the records have been received.

Address

517 E. Wisconsin, Rm 152

Milwaukee, WI. 53201

Signature

Date

SECTION II—FOR USE BY RECORDS CENTER

IN (NAME)

ASAP

☐ RECORDS NOT IN CENTER CUSTODY

☐ RECORDS DESTROYED

☐ WRONG BOX NUMBER—PLEASE RECHECK

☐ ADDITIONAL INFORMATION REQUIRED TO IDENTIFY RECORDS REQUESTED

☐ MISSING (Please indicate, information not charge card found in computerized search)

☐ RECORDS PREVIOUSLY CHARGED OUT TO (Name, Agency and Date)

Decayed

DATE

SERVICE

TIME REQUIRED

REMARKS

5/20/81

SL

SECTION III—TO BE COMPLETED BY REQUESTING AGENCY

General Services Administration
Federal Records Center NAME

NOTE: In Washington, D.C. area
send to STOP 386

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U.S. Department of Justice

United States Attorney
Eastern District of Wisconsin

111 East Wisconsin Avenue
Milwaukee, Wisconsin 53202

614 201 1241
FIS 302-1000

February 19, 1982

Mr. Sydney W. Eisenberg
1131 W. State Street
Milwaukee, WI 53233

Re: United States v. Eisenberg
Case No. 75-CR-136

Dear Mr. Eisenberg:

I believe that one page may have been inadvertently left out of the copies you received yesterday. I am enclosing a copy of that page which is from Terry Kelly's 1981-1982 notes (Exhibit No. 24). I am also forwarding a copy of that page to the Court Reporter.

Sincerely,

JOSEPH P. STADTNUELLER
United States Attorney

By: *Joel R. Levin*

JOEL R. LEVIN
Assistant United States Attorney

JRL:pas

Enc.

cc: Theresa G. Bucko



Question # 2

Nature of the Contact:

(a) Who was there?

Special Agent Group Manager Simon

Levin, Internal Revenue Agent

Group Manager Fred Maul and

Internal Revenue Agent T. Kelly.

(b) Who arranged the meeting?

Group Manager Fred Maul

(c) What was known then?